

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
March 11, 2014

1. Meeting was called to order at 5:32 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta present. Also present was Marc Christianson, District Administrator, Jim Grygleski, Middle/High School Principal, and John Parks, Elementary Principal.
3. Notice of a public meeting was mailed to Board Members, Stevens Point Daily Journal, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Wanta to approve the agenda with the change of items 8.1 and 8.2 to follow item 7.1. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Kurtzweil to approve the minutes of the regular school board meeting February 11, 2014. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Wanta to approve payment of bills totaling \$150,518.98 drawn on checks numbered 56989-57090 (voided 56493, 56498, 56517, 56585, 56593, 56594, 56992, 56977, 55908, 56707). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Cychosz to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Wanta to approve the Comprehensive School Counseling Curriculum. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Cychosz to approve the Middle School end of year trip to Wisconsin Dells on June 6, 2014. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Kurtzweil, seconded by Ferg to accept with thanks the donation from the Rosholt Booster Club of up to \$3,000.00 to offset the cost of volleyball uniforms for 2014-15. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Wanta to approve the request from the Football Program to solicit the Rosholt Booster Club for \$190.00 to offset the fees associated with the Wisconsin Football Coaches Association Clinic. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

12. Motion by Wanta, seconded by Kurtzweil to approve student recognition in Instrumental Music and Vocal Music. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Wanta to approve the fieldtrip request of the Safety Patrol to Wisconsin Dells on May 20, 2014. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Wanta to approve the Middle/High School Hourly Schedule template for 2014-15 as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Cychosz to appoint Carol Schulz as the representative to the Marathon County Children With Disabilities Education Board. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Kurtzweil to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, compensation or evaluation of any public employee (2013-14 extra-curricular contracts, 2014-15 teaching contracts, staffing). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Elsie Wanta, seconded by Cychosz to approve a 2013-14 extra-curricular contract for Jon Trzebiatowski-Middle School Track Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Kurtzweil to approve issuing a Preliminary Notice of Nonrenewal-Reduction to Part-Time (50%) to James Bena for 2014-15. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
20. Motion by Ferg, seconded by Cychosz to approve issuing a Preliminary Notice of Nonrenewal to Heather Thomson for 2014-15. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
21. Motion by Wanta, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:22 p.m.